

FINANCE COMMITTEE MINUTES

July 28, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Lori Williams

Others Present: Eric Black, Mary Carter, Mike Cowles, Tim Eggleston, Andy Goleman, Brian McFadden, Gail O'Neill, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted electronically.

Chair called Preckwinkle the meeting to order at 5:00 p.m.

A motion to approve the minutes of the July 14, 2020 Committee meeting was made by Smith and seconded by Hall. Motion carried by a roll call vote (13-0).

Andy Goleman, Auditor, requested approval to hire a replacement Deputy Auditor effective October 5, 2020. A motion to approve the request was made by Madonia and seconded by Scaife. Motion carried by roll call vote (13-0).

Eric Black, Deputy Auditor, requested approval of a resolution. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried by roll call vote (13-0).

Mike Cowles, Deputy Auditor, reported on the audit findings.

Tim Eggleston, Comptroller, requested approval to hire a replacement Court Security Officer. A motion to approve the request contingent upon approval of the Jail Committee was made by Hall and seconded by L. Fulgenzi. Motion carried by roll call vote (13-0).

Gail O'Neill, Public Health, requested approval to hire an Epidemiologist and two Resources Coordinators. A motion to approve the requests was made by A. Fulgenzi and seconded by Hills. Motion carried by roll call vote (13-0).

A motion for the acceptance of the purchase reports was made by Mendenhall and seconded by O'Neill. Motion carried by a roll call vote (13-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Stumpf. Motion carried by a roll call vote (13-0).

Meeting adjourned.